

(Notice pursuant to article 131 of Consob Issuer Regulations)

Shareholders' Agreements for Cassa di Risparmio di Firenze S.p.A.

Parties to the following shareholders' agreements for Cassa di Risparmio di Firenze S.p.A.:

- Agreement signed on 12 April 2006 by Ente Cassa di Risparmio di Firenze, Fondazione Cassa di Risparmio della Spezia and Fondazione Cassa di Risparmio di Pistoia e Pescia, an extract of which was published in Il Sole 24 Ore dated 22 April 2006 (referred to hereafter as "Foundations Agreement");
- Agreement signed on 26 July 2007 by Ente Cassa di Risparmio di Firenze, Intesa Sanpaolo S.p.A., Fondazione Cassa di Risparmio della Spezia, Fondazione Cassa di Risparmio di Pistoia e Pescia and So.Fi.Ba.R. S.p.A., an extract of which was published in Il Sole 24 Ore, Milano Finanza and Finanza e Mercati dated 4 August 2007 (referred to hereafter as "Share swap contract and Shareholders' Agreement");
- Agreement signed on 26 July 2007 between Ente Cassa di Risparmio di Firenze and Intesa Sanpaolo S.p.A., an extract of which was published in Il Sole 24 Ore, Milano Finanza and Finanza e Mercati dated 4 August 2007 (referred to hereafter as "Post share swap contract");
- Agreements signed on 26 July 2007 by Ente Cassa di Risparmio di Firenze with, respectively, Fondazione Cassa di Risparmio della Spezia and Fondazione Cassa di Risparmio di Pistoia e Pescia, an extract of which was published in Il Sole 24 Ore dated 4 August 2007 (referred to hereafter as "Consultation Commitments of the Foundations"),

inform that on 29 January 2008, the Share swap was executed (as set forth in the Share swap contract and Shareholders' Agreement) on the basis of the Amendment Agreement the Parties signed on the same date to identify the execution date and the suspension conditions. Information of the Share swap execution was provided by Intesa Sanpaolo and Ente Cassa di Risparmio di Firenze pursuant to Art. 114 of TUF.

In consequence of the execution of the Share swap and, therefore, as of 29 January 2008, in compliance with provisions included in the above-mentioned agreements:

- the Foundations Agreement is no longer effective;
- the Share swap and Shareholders' Agreement is no longer effective as for Art. 122 of TUF;
- the Post share swap contract and Consultation Commitments of the Foundations have become effective.

The table below indicates the current number of syndicated shares with respect to the Post share swap contract:

Shareholder	Number of shares	% of share capital	% of shares vested in the Agreement
Intesa Sanpaolo S.p.A.	487,989,633	58.882%	85.124%
Ente Cassa di Risparmio di Firenze	85,276,948	10.290%	14.876%
Total	573,266,581	69.172%	100.000%

The number of the syndicated shares corresponds to the shares currently held by the Parties to the Agreement, who have made the commitment to vest in the Agreement any further shares which they may come to hold.

In accordance with the Consultation Commitments of the Foundations only the afore-mentioned shares of Ente Cassa di Risparmio di Firenze are conferred. Fondazione Cassa di Risparmio della Spezia and Fondazione Cassa di Risparmio di Pistoia e Pescia no longer hold any stake in Cassa di Risparmio di Firenze S.p.A.